ROSS MILLER

Secretary of State

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Chief Deputy Secretary of State

ROBERT E. WALSH

Deputy Secretary for Southern Nevada

STATE OF NEVADA



SCOTT W. ANDERSON

Deputy Secretary for Commercial Recordings

SCOTT F. GILLESDeputy Secretary for Elections

RYAN M. HIGH
Deputy Secretary
for Operations

MEETING NOTICE AND AGENDA

Organization: Board of State Prison Commissioners

Date/Time of Meeting: Thursday, June 20, 2013 at 10:00 a.m.

Meeting Location: Guinn Room **Video Conference**: Grant Sawyer State Office Bldg

State Capitol Building Annex Room 5100

2nd floor 555 East Washington Ave.

101 N. Carson Street Las Vegas, NV

Carson City, NV

I. Call to Order.

II. Public Comment.

- III. Acceptance and Approval of Minutes December 17, 2012 & March 19, 2013 meetings. (For Possible Action)
- IV. Presentation by the Department of the training and certification schedules for correctional officers Greg Cox, Director (For Possible Action)
- V. Presentation and discussion on Legislation impacting the Department of Corrections and overview of budget FY 14-15 -- Greg Cox, Director (For Possible Action)
- VI. Update and overview on Prison Rape Elimination Act (PREA) implementation and compliance Pam del Porto, Inspector General, Department of Corrections (For Possible Action)
- VII. Discussion of the Department of Corrections compliance with the Federal Court decisions in the Mickel and Stickney cases and any existing permanent court injunctions- Greg Cox, Director (For Possible Action)
- VIII. Discussion on Inmate Vocational Training and related Contracts for Program Providers Greg Cox, Director and Scott Cisco, Deputy Director for Support Services (For Possible Action)
- IX. Discussion/possible action on NRS 209.181 related to Employee Housing Agreements Greg Cox, Director (For Possible Action)
- X. Review of/possible action on Letter in Support of NV Department of Transportation's Designation of Nevada State Prison as a National Historical Site Glen Whorton (For Possible Action)
- XI. Discussion/possible action regarding State Administrative Regulations (Attachment 1- Page 2) Greg Cox, Director (For Possible Action)
- XII. Public Comment
- XIII. Adjournment. (For Possible Action)

Note: Any agenda item may be taken out-of-order; items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time. Public Comment may be limited to three minutes per speaker. Members of the public are encouraged to submit <u>written</u> comments for the record.

We are pleased to make reasonable accommodations for attendees with disabilities. Please notify Anne Della Rosa at (775) 684-5708. Notice of this meeting was posted in Carson City at the Nevada State Library, Nevada State Capitol Building, Nevada State Legislative Building and the Grant Sawyer State Office Building in Las Vegas; and at www.nvsos.gov and http://www.doc.nv.gov/board/index.php?idnum=0.

ATTACHMENT 1

ITEM VI: The following twenty (21) Administrative Regulations (ARs) are offered for approval/rescission:

- **AR 345** Unauthorized Relationships
- AR 364 Respiratory Protection Program
- **AR 457** Investigations
- AR 460 Security at Community Hospitals
- AR 502 Youthful Offender Classification
- AR 506 Reclassification Schedule
- **AR 509** Protective Segregation
- AR 521 Custody Categories and Criteria
- AR 522 Central Monitoring System
- AR 614 Health Classification
- AR 615 Levels and Continuity of Care
- AR 619 In-Patient Infirmary Care
- AR 643 Mental Health Services
- **AR 711** Inmate Personal Property
- **AR 750** Inmate General Correspondence and Mail
- **AR 802** Community Volunteer Program
- AR 804 Youthful Offender Program
- **AR 810** Religious Faith Group Activities and Programs
- **AR 813** Psychological Review Panel (To be rescinded)
- AR 817 Re-Entry Program
- AR 854 Prison Industrial Program